



**REGULAR MEETING OF
THE GRACE A. DOW MEMORIAL LIBRARY BOARD
April 6, 2022- 7:00 p.m.
City Hall: City Council Chambers**

MISSION

To inspire lifelong learning by connecting people and resources

VISION

To be the most dynamic, accessible, and relevant learning environment in the community

AGENDA – Wednesday, April 6, 2022

Roll Call of Members:

Stephanie Andreasen, Bethany Broderick, Sarah Galt, Gail Hoffman, Julie Hyatt

Approval of Minutes:

1. Acceptance of October 20, 2021 minutes: ANDREASEN
2. Additions or Changes to the Agenda: ANDREASEN

Public Comments: This is an opportunity for people to address the board on issues that are relevant to Library business but are not on the agenda.

Library Communications:

3. Building update: ANDRUS
4. Director's Report: ANDRUS

Old Business: N/A

New Business:

5. Library Lower Level Grand Opening Plans

Strategic Plan:

6. Review Goals: A, B, C, and F

Announcements

7. Adjournment: next meeting date July 20, 2022 @ 7pm